Committee reports:

John Snyder - Motion by Chambers for Awards Investigating Committee seconded and passed. Three mem appointed were Snyder, Chambers, and Marchant. Typing staff to be appointed. Interview sheets will be kept in file in Union Building. Discussion on method of interview file.

Gamble - Student Spirit.

Bob Bohn - Fall Carnival

Lyman Smith - gave financial report and mentioned that it is confidential.

Chambers - Social

Bob Long - Talent auditions going on. Homecoming policy rules discussed.

Motion for adjournment by Broyles seconded and passed. Meeting adjourned at 8:53 P.M. by Pauloski.

Approved:

James E. Pauloski, President

Submitted by:

Lee Marchant, Secretary

October 7, 1952

Mnion Board Meeting No. 5
Meeting called to order at 7:01 P.M. by Jim Pauloski.
Minutes of last meeting were read and approved.

Pauloski urged that all committies and discussion of procedure on committies start functioning. A master calendar is to be drawn up. The chain of command of committies was presented. All committee chairmen should meet once a week, at which time reports should be secured. Check with program coordinator to see how program is progressing. Board stationery is kept in Mrs. Aldendifer's office.

Supplies for poster will be put in Room 412. It was suggested that a box for chairmen be placed in Board Office. Bulletin Board in office kept for major business.

Hetherington will take care of publicity for Fall Carnival to be put in Daily Student. He made a motion that \$25 be approxated for engraving for the Fall Carnival issue and floor plan. Seconded and passed. Bill Chambers, chairman for Bachelor of the Year contest reported 26,000 tickets sold to date. Ticket sales and coronation of the King discussed. Bob Flentke said Carnival follow-up trophies to be displayed. Ticket collection discussed. Judges for booths were discussed.

Reports ...

George Gamble - Student Spirit. Report accepted. Homecoming rules were read. Five minute recess for Board picture.

Reports from Dick Deutsche, Bob Long, and Philip Broyles.

Motion by Broyles that soccer team fund be increased from \$45 to \$100. Seconded and passed. Lyman Smith gave confirmation of Paul Whiteman for November 12 show.

Madrigal Dinner assigned to Bob Bohn.
Committee for Frosted Malts:
Hetherington
Deutsche
Marchant

Motion for adjournment by Broyles at 9:00 P.M.

Meeting adjourned by Jim Pauloski.

Approved:

James E. Pauloski, President

Submitted by:

Lee Marchant, Secretary

October 14, 1952.

Union Board Meeting Nol 6
Meeting called to order at 7:00 P.M. by Jim Pauloski.
Minutes of last meeting read and approved.

Pauloski read letter from Earl McMan concerning adopting mascot by the name of "Pogo". Given to George Gamble for investigation. Pictures in the Arbutus were discussed. Chair will find out possibilities of lesser rates since these activities affect the whole staff.

The policy is that the Board Room can be used for meetings if A Board member is present. Policy changed so that all committee meetings must be scheduled with Mrs. Cline. Pauloski read letter from Pi Sigma Alpha requesting that they be allowed to tabulate results. They request permission to serve coffee, in which case Board will split cost and have service workers aid in serving. Discussion followed. Motion made by Bohn that coffee will not be allowed in Men's Lounge. Seconded and passed. Soda Shop will be kept open if it seems feasible. Motion made by Long, seconded and passed.

Reports will be expected from Board members. Bob Bohn stated that reports in outline of functions will be expected of Board members.

Statement of Authority of Union Board and Policy of Delegation of Work.

- 1. Program Coordinator will draw up complete calendar of all events which are the concern of the Union.
 - a. Calendar will be broken down according to phases of activities handled by Union.
 - b. As new events arise, they will be added by Program Coordinator.
- 2. Board member will look over those activities he will be responsible for.
 - a. Will determine, with advice of Program Coordinator, what committies are needed. Board member will form committies and appoint chairmen.
- 4. Chairmen will select committees.